

September 8, 2016

TO: Parks and Recreation Board Members

FROM: Allan Heindel, Deputy City Manager

SUBJECT: Parks and Recreation Board Agenda

The Parks and Recreation Board will meet in Regular Meeting on **September 15, 2016 at 6:00 p.m.**, at the **Hurst Public Library**, 901 Precinct Line Road. Please notify the Recreation Division administrative office (817-788-7320) as soon as possible if you are unable to attend.

- I. Call to Order**
- II. Roll Call of Members**
- III. Approval of Minutes of the August 18, 2016 Meeting**
- IV. Staff Report**
 - A. Director's Report**
 - 1. August Participation Report
 - 2. Program Highlight – Spin Classes
 - B. Special Events**
 - 1. 2016 Chisholm Fish Stocking Program
 - 2. Heritage Village Presents
 - 3. Kid's All-American Fishing Derby Update
 - 4. Walktober Preview
 - 5. Family Overnight Campout Preview
 - C. Works in Progress**
 - 1. City Hall Landscape Project
 - 2. Hwy. 10 Median Landscape Improvements
 - 3. Rickel Park TRA Project
 - 4. Chisholm Park Improvements
 - 5. 2016 Master Plan
 - 6. TXDOT Green Ribbon Grant Update

7. Recreation Center Roofing and Flooring Project
8. Brookside Center Fireplace Replacement
9. Recreation Center Classroom Painting

D. Staff Activities

1. October Calendar

V. Report of the Committee

A. John Butler Memorial Senior Banquet

1. Door Prize List
2. Entertainment Recap

VI. Communications

A. Star Telegram Article

VII. Unfinished Business

VIII. New Business

A. Officer Elections

IX. Information Items

A. Chisholm Aquatics Center Update

B. Central Aquatics Center Update

C. Gymnastics Equipment Relocation Project

D. 2016-17 Budget Overview

E. Parker Cemetery Update

X. Board Member and Citizen Comments

XI. Adjournment

A.J.H.